

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 30/04/2019

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	CHINA SANJIANG FINE CHEMICALS COMPANY LIMITED
Date Submitted	02/05/2019

I. Movements in Authorised Share Capital

1. Ordinary Shares					
(1) Stock code : <u>2198</u> Descrip	otion : Ordinary	Shares			
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)		
Balance at close of preceding month	5,000,000,000	0.1	500,000,000		
Increase/(decrease)	0		0		
Balance at close of the month	5,000,000,000	0.1	500,000,000		
(2) Stock code : <u>N/A</u> Descrip	otion :				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month					
Increase/(decrease)					
Balance at close of the month					

2. Preference Shares

Stock code :	N/A	Descrij	ption :		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding	g month			
Increase/(decrea	ise)				
Balance at close	of the mont	h			

3. Other Classes of Shares

Stock code :	N/A	Descrip	otion :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding	g month			
Increase/(decreas	se)				
Balance at close	of the month	1			

Total authorised share capital at the end of the month (*HKD*) : 500,000,000

II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,190,000,000	N/A	N/A	N/A
Increase/(decrease) during the month	<u> </u>	N/A	N/A	N/A
Balance at close of the month	1,190,000,000	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be
approval date					the month pursuant thereto	issued pursuant thereto as at close of the month
(dd/mm/yyyy) and —		Movement duri	ng the month			as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A				•		
(/ /)						
shares						
(Note 1)						
(10010-1)						
2. N/A						
2. 10/11						
shares						
(Note 1)						
2 N/A						
3. N/A						
(/ /)						
shares						
(Note 1)						
		To	otal A. (Ordin			
				nce shares)		
			(0	Other class)	N/A	
Total funds raised duri	ng the month	from exercise o	of			
options (State currency			N/A			

1. N/A	of new res of which e issued suant to as at of the onth	share issuer may be purs therete close	of new ares of er issued ing the nonth rsuant ereto	sha issuer duri m pur	nal value se of the conth	at clos	tercised ring the nonth	du	nal value a ose of ling mont	cle	ency of ninal alue	nom	of warrants iry - dd/mm/yyyy)		
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (1 / /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (1 / /) Subscription price EGM approval date (1 / /) Subscription price EGM approval date (1 / /) Subscription price EGM approval date (1 / /) Subscription price EGM approval date (1 / /) Subscription price EGM approval date (1 / /) Subscription price EGM approval date (1 / /) Subscription price EGM approval date (1 / /) Subscription price EGM approval date (1 / /) Subscription price EGM approval date (1 / /) Subscription price EGM approval dat														. N/A	<u>1.</u>
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (d/mm/yyyy) 2. N/A															
2. N/A (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A													code (if listed)	Stock of Class of issuabl Subser EGM a (if appl	
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (d/nm/yyyy) 3. N/A								_)	(/ /	(m/yyyy)		2
Stock code (if listed)															
Stock code (if listed)															
(if applicable) (/ /) 3. N/A								-					code (if listed)	Stock of Class of issuabl Subscr	(
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) 4. N/A (/ /) Stock code (if listed) Class of shares isweble (Note 1)								_)	(/ /	(licable)	(if appl (dd/mn	<u>3.</u>
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) 4. N/A (/ /) Stock code (if listed) Class of shares issuable (Note 1)													/	•	(
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A								_					of shares	Class c	
(if applicable) (dd/mm/yyyy) (/ /) 4. N/A (/ /) Stock code (if listed) Class of shares izervable (Viete 1)								_					ription price	Subscr	
(dd/mm/yyyy) (/ /) <u>4. N/A</u> (/ /) Stock code (if listed) Class of shares izmuchle (Victor I)															
(/ /) Stock code (if listed) Class of shares icamphle (Meta 1)								_)	(/ /	((dd/mn	
Stock code (if listed) Class of shares														. N/A	4.
Stock code (if listed) Class of shares															
Class of shares													,	X	(
issuels (Note 1)								_							
								_					le (Note 1)	issuabl	
Subscription price EGM approval date								_							
(if applicable)													licable)	(if app	
(dd/mm/yyyy) (/ /)								_)	(/ /	(m/yyyy)	(dd/mn	
Total B. (Ordinary shares) <u>Nil</u> (Preference shares) <u>N/A</u> (Other class) <u>N/A</u>				ł	ares) N/A	ence sha	(Prefere	al B.	To						

For Main Board and GEM listed issuers

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)) 2. N/A	(/ /)					
2. 10/11						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
	_					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy) 4. N/A	(/ /)					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable) (dd/mm/yyyy)	(/ /)					
((((), iiiii/ yyyy)	(/ /)			nary shares) <u>Nil</u>		_
				ence shares) <u>N/2</u> Other class) N/2		-
			()	Other class) $\frac{1N/2}{2}$	1	-

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other

than under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		
	-	
	-	
shares (Note 1)		
2. <u>N/A</u>		
shares (Note 1)		
3. N/A		
$\frac{(/ /)}{\text{charge}(Note 1)}$	-	
shares (Note 1)		
Total D. (Ordinary shares)	Nil	
(Preference shares)	N/A	
(Other class)	N/A	

		-				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue						
			Class of shares issuable (<i>Note 1</i>)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd min yyyy)			<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (<i>Note 1</i>)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (Note 1)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (<i>Note 1</i>)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	<u>N/A</u>

	Type of Issue		Fo	o <u>r Main Boar</u>	d and GEM listed No. of new shares of issuer issued during the month pursuant thereto	issuers No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		0	Class of shares issuable (Note 1)			
5.	Scrip dividend	At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(//)		
			EGM approval date: (dd/mm/yyyy)	(//)	<u>N/A</u>	<u>N/A</u>
			Class of shares repurchased (<i>Note 1</i>)	Ordinary		
6.	Repurchase of		Cancellation date : (dd/mm/yyyy)	(/ /)		
0.	shares		Repurchased (yet to be cancelled) date (dd/mm/yyyy)	(/ /)		
			AGM approval date: (dd/mm/yyyy)	(/ /)	<u>N/A</u>	N/A
			Class of shares redeemed (<i>Note 1</i>)			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
					<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (Note 1)			
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
					N/A	N/A

			F	or Main B	oar	d and GEM listed	issuers
	Tupo of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue						
			Class of shares issuable (<i>Note 1</i>)				
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	<u>N/A</u>
10.	Other		Class of shares issuable (Note 1)				
	(Please specify)	At price : State	- Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	<u>N/A</u>	N/A
				Ordinary sl eference sl (Other	hare		

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)		

Remarks (if any):

N/A	
Submitted by:	YIP Ngai Hang
Title:	Company Secretary
(Direc	ctor, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.